



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular meeting of the Port Clements Council held January 20, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Falconbridge
Councillor Thomas – arrived at 7:30pm

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2014-016 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT the agenda be adopted with the following additions – C-4 Sandspit Fire Department letter of support, NB-4 Action item
– Centennial committee and NB-5 Worker's Memorial.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday January 6, 2014
2014-017 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we accept the Regular Council meeting minutes from January 6, 2014 meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Robert Hux, Committee for the Republic of Canada
2014-018 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we receive and file.
CARRIED

C-2 – Letter of Support request – Tlell Fall Fair
2014-019 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we send a letter of support stating our priority.
CARRIED

C-3 – Letter of Support request – Village of Queen Charlotte
2014-020 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we send a letter of support stating our priority.
CARRIED

C-4 – Letter of Support request – Sandspit Volunteer Fire Department

2014-021 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we send a letter of support stating our priority.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – CIBC December 2013 Bank Statement

2014-022 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we receive and file the CIBC December 2013 bank statement.

CARRIED

F-2 – NSCU December 2013 Bank Statement

2014-023 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we receive and file the NSCU December 2013 bank statement.

CARRIED

F-3 – NSCU December 2013 Gaming Account Statement

2014-024 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we receive and file the NSCU December 2013 Gaming Account Statement

CARRIED

F-4 – Cheque Listing to January 15, 2014

2014-025 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we accept the cheque listing as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – Bylaw 403, 2014 – A Fee Setting Bylaw

2014-026 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we do first and second reading of this Bylaw.

CARRIED

NB-2 – BC Mayor's Caucus

2014-027 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we open this for discussion.

CARRIED

2014-028 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we receive and file this information.

CARRIED

NB-3 – Action item from Tourism Committee

2014-029 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we open this for discussion.

CARRIED

2014-030 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we approve the request as presented.

CARRIED

NB-4 – Action item – Centennial Committee

2014-031 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we open this for discussion.

CARRIED

2014-032 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we approve the request as presented.

CARRIED

NB-5 – Workers Memorial
2014-033 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we open this for discussion.
CARRIED

Motion put forward by Councillor Gould to move this item to a budget meeting – no one seconded it – the motion died.

2014-034 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we proceed with the project assuming the Mayor obtains sufficient funding.
CARRIED

9. ACTION ITEMS:

The CAO reported that BC Emergency Health Services indicated that we are not on their priority list for at least 2 years in regards to our ambulance bay. In light of this, Action item A24 will be removed from the list.

10. REPORTS AND DISCUSSIONS.

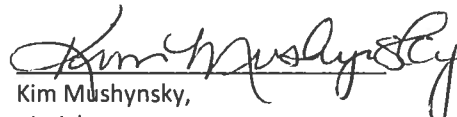
Mayor Cheer – tourism mtg, St. Mark’s Church cleanup, logging seminars, VIRL
Councillor Gaspar – tourism
Councillor Falconbridge – SCH discussion, appointed DOSH representative for BCAS
Councillor Thomas – NDIT
Councillor Gould – SCH discussion, tourism
Administrator – SCH discussion, upcoming ESS, Strategic Planning, EPC and Barge meetings next week

ADJOURNMENT.

2014-035 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the meeting be adjourned at 8:00pm
CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer